

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - APRIL 7, 2009
9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Report(s) - Note

1. 2009 Legislative updates - Commissioners reporting
2. Clerk & Recorder - quarterly report ending March 31, 2009
3. Library - Circulation Status monthly report ending March 31, 2009
4. Justice Court - monthly report ending March 31, 2009

Road & Bridge Department - Note

Encroachment Permit Applications:

1. 2009-15 - MDU, Applicant - cut gas service off at main (in gravel) located at 315 1st St. SW, Park City, located in Sec 29, T2S, R23E, MPM. (approved on March 25, 2009).

Contracts - Resolutions- Grants - Action

1. Resolution to amend Sheriff's Budget - A resolution to amend the Public Safety budget to reflect \$3,900 in donations for the purchase of a Sheriff's K-9, trained for narcotic detection.
2. Contract for Services - Crazy Mountain Kennels, to provide Stillwater County Sheriff's Department with one Sheriff's K-9, to include course training for both the dog and deputy.
3. Contract for Services - Olness & Associates, to provide annual auditing services to Stillwater County for a 3 year contract.
4. Contract for Services - Great West Engineering, Inc., Amendment No. 1 to the engineering contract dated September 2007, to provide professional services for the TSEP Bridge and Evaluation Project (Story and Young's Point Bridges, Park City).
5. Stillwater Community Hospital - Community Development Block Grant (CDBG) - Final Closeout Certification for the MT-CDBG-ED06-01 grant.
6. Timberweld Grant Project - Community Development Block Grant (CDBG) - Final Closeout Certification for the MT-CDBG- ED04-05 grant.
7. Columbus Airport - Task Order No. 2 to the Master Agreement between Stillwater County, Town of Columbus, and Morrison-Maierle, Inc. (Engineer), for the Animal Control Fence. Approved on March 24, 2009. (Note for Record)
8. Courthouse Ceiling Project - Stadel Construction approved as replacement contractor for the courthouse ceiling project. KB Contractors is unable to proceed with project due to unforeseen circumstances. (Note for Record)

Treasurer's Request - Action

1. Delinquent Personal Property Taxes - Beverley McCurry, submitted a request as required by Section 15-16-701, MCA.

Stillwater County Board Appointments - Action

1. Solid Waste Board - 2 positions to fill - 3 year terms - appointments expires April 2012.
2. Compensation Board - 1 position to fill - 3 year term, appointment expires April 2012.
3. Tax Appeal Board - 1 position to fill - 3 year term, appointment expires April 2012.
4. Board of Health - 1 position (veterinarian) to fill - 3 year term, appointment expires April 2012.

Clerk & Recorder Office - Note

1. Out of State Notice - received by Pauline M. Mishler, Clerk & Recorder, that she will be out of the office/state beginning April 3, 2009

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.